STATE OF GEORGIA
COUNTY OF FULTON
CITY OF SOUTH FULTON
A RESOLUTION ESTAE
SOUTH FULTO

RES-2019-029

A RESOLUTION ESTABLISHING MEMBERSHIP AND COMPOSITION OF THE SOUTH FULTON URBAN REDEVELOPMENT AGENCY AND FOR OTHER LAWFUL PURPOSES

(Sponsored by Mayor Pro Tem Baker and Councilmember Willis)

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;

WHEREAS, the duly elected governing authority of the City is the Mayor and Council thereof ("City Council");

 WHEREAS, by Resolution (the "Prerequisite Resolution"), the City Council has determined that one or more pockets of blight exist in the City and that the rehabilitation, conservation or redevelopment, or a combination thereof, of such area or areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City;

WHEREAS, the Urban Redevelopment Law of Georgia, O.C.G.A. § 36-61-1, *et seq.*, as amended (the "Urban Redevelopment Law") creates in each municipality in the State of Georgia a public body corporate and politic to be known as the "urban redevelopment agency" of the municipality, for the purpose of exercising the "urban redevelopment project powers" defined in § 36-61-17(b) of the Act;

WHEREAS, it has been determined by the City Council that it is in the public interest of the citizens of the City that an urban redevelopment agency be created for the City pursuant to O.C.G.A. § 36-61-18(a) (the "South Fulton Urban Redevelopment Agency") to exercise the "urban redevelopment project powers" of the City as authorized by §36-61-17 of the Urban Redevelopment Law;

WHEREAS, the City Council, after thorough investigation, has determined that it is desirable and necessary that the South Fulton Urban Redevelopment Agency be activated immediately, as authorized by § 36-61-18 of the Urban Redevelopment Law, in order to fulfill the needs expressed herein;

WHEREAS, the City Council desires to appoint the board of commissioners of the South Fulton Urban Redevelopment Agency pursuant to §36-61-18(b) of the Urban Redevelopment Law;

WHEREAS, pursuant to the Prerequisite Resolution, the City Council designated a certain geographic territory within its boundaries as the City of South Fulton Urban Redevelopment Area No. 1 (the "South Fulton Urban Redevelopment Area");

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WHEREAS, in accordance with the Urban Redevelopment Law, the City has prepared an "Urban Redevelopment Plan" and scheduled a public hearing regarding the same in compliance with Section 36-61-7 of the Urban Redevelopment Law;

WHEREAS, the City desires for the South Fulton Urban Redevelopment Agency to (i) conduct a public hearing on an Urban Redevelopment Plan and, (ii) if such plan is subsequently approved by the governing body of the City, to finance certain economic development projects identified within the plan to be located in the South Fulton Urban Redevelopment Area on behalf of the City; and

WHEREAS, this Resolution will benefit the health and general welfare of the City, its citizens and general public.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL, as follows:

Section 1.

- a. Transaction of Business. The South Fulton Urban Redevelopment Agency ("SFURA") is hereby directed to conduct its organizational meetings, make any and all required filings and transact business as permitted by the Urban Redevelopment Law.
- b. Exercise of Power. The City Council hereby determines that it is in the public interest for the SFURA to exercise the City's "urban redevelopment project powers" and hereby elects to have the SFURA exercise all of the City's "urban redevelopment project powers" which are not retained by the City pursuant to O.C.G.A. § 36-61-17(b).
- c. Composition and Term. The Board of Commissioners of the SFURA shall consist of the members of the City Council who shall serve for the length of their term as a City Council member and until their successor takes office. A City Council member shall stand automatically appointed to the SFURA upon the commencement of their City Council term. The Mayor shall serve as the Chairperson and shall not vote except in the event of a tie. Commissioners shall elect a member from among them to serve as the Vice Chairperson.
- d. Meetings. The SFURA shall be governed by Roberts Rules of Order, as amended, establish its own meeting dates and may adopt further rules and procedures consistent with this Resolution, applicable City regulations and State law. A special meeting may be called by the Chairperson or four Commissioners, subject to 72-hour advance notice to all Commissioners, although a Commissioner may waive such notice.

Section 2. It is hereby declared to be the intention of the Mayor and Council that: (a) All sections, paragraphs, sentences, clauses and phrases of this Resolution are or were, upon their enactment, believed by the City Council to be fully valid, enforceable and constitutional. (b) To the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Resolution is severable from every other section, paragraph, sentence, clause or phrase of this Resolution. No section, paragraph, sentence, clause or phrase of this Resolution is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Resolution. (c) In the event that any phrase, clause, sentence, paragraph or section of this Resolution shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the City Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Resolution. Section 3. All Resolutions and parts of Resolutions in conflict herewith are hereby expressly repealed. Section 4. The effective date of this Resolution shall be the date of adoption unless provided otherwise by the City Charter or state and/or federal law.

THIS RESOLUTION adopted this 19th day of June 2019.

CITY OF SOUTH FULTON, GEORGIA

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

S. DIANE WHITE, CITY

APPROVED AS TO FORM:

EMILIA C. WALKER, CITY ATTORNEY

135 136 137 138	The foregoing RESOLUTION No. 2019-016, adopted on June 19, 2019 was offered by Councilmember Willis, who moved its approval and was seconded by Councilmember Gumbs, and being put to a vote, the result was as follows:		
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140	Milliam "Dill" Educarda Mayor	AYE	NAY
141	William "Bill" Edwards, Mayor		PARTIES MANAGEMENT AND
142	Mark Baker, Mayor Pro Tem	<u> </u>	
143	Catherine Foster Rowell		- Annual Control of the Control of t
144	Carmalitha Lizandra Gumbs		
145	Helen Zenobia Willis		,
146	Gertrude Naeema Gilyard		***************************************
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